COUNTY SERVICES COMMITTEE  
June 18, 2019  
Minutes

Members Present: Celentino, Grebner, Koenig (arrived at 6:02 p.m.), Maiville, Naeyaert, Sebolt, and Stivers.

Members Absent: None.

Others Present: Treasurer Eric Schertzing, Linda Vail, Anne Scott, Matt Nordfjord, Bill Conklin, Rick Terrill, Sue Graham, Jared Cypher, Becky Bennett, Jasmine Brown-Moreland, Angela Neaver'a Hill, Beth Foster, and others.

The meeting was called to order by Chairperson Celentino at 6:00 p.m. in Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan.

Approval of the June 4, 2019 Meeting Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE JUNE 4, 2019 COUNTY SERVICES COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

Additions to the Agenda

Substitutes –

5. Road Department  
c. Resolution to Authorize Three Two New Positions and Reclassifying One Six Existing Positions for the Road Department

5. Road Department  
d. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department (as amended during the June 18, 2019 Roadways Subcommittee meeting)

7. Controller’s Office  
a. Resolution to Update the 2018 – 2022 Strategic Plan and Action Plan

Limited Public Comment

None.
Commissioner Koenig arrived at 6:02 p.m.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. MAIVILLE, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

2. **Treasurer’s Office** – Resolution to Utilize the County’s Option to Acquire Tax Foreclosed Property

3. **Drain Commissioner** – Resolution Pledging Full Faith and Credit to Grovenburg Farms Branch of the Melkvik Drain Drainage District Bonds

4. **Facilities Department**
   a. Notice of Emergency Purchase Order for the Youth Center Washing Machine Replacement
   b. Resolution to Authorize a Purchase Order to T.H. Eifert LLC to Furnish and Install Three New Drinking Fountains at the Human Services Building
   c. Resolution to Authorize an Agreement with Moore Troper Construction Co. for the Renovations at Forest Community Health Center

5. **Road Department**
   a. Resolution to Approve Local Road Agreements with Alaiedon, Aurelius, Bunker Hill, Leroy, Leslie, Meridian, Vevay, Wheatfield, and Williamstown Townships, and City of Lansing
   b. Resolution to Authorize an Agreement for Architectural Design and Engineering Services for the Road Department’s Western Garage Roof
   c. Resolution to Authorize Three Two New Positions and Reclassifying One Six Existing Positions for the Road Department
   d. Resolution to Approve the Special and Routine Permits for the Ingham County Road Department (as amended during the June 18, 2019 Roadways Subcommittee meeting)

7. **Controller’s Office**
   a. Resolution to Update the 2018 – 2022 Strategic Plan and Action Plan
   b. Authorization to Start a Managerial Employee above Step 2

8. **Board of Commissioners** – Resolution to Approve One-Time Lump Sum Payments and an Amendment to the Managerial and Confidential Employee Manual Regarding Reclassification

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

1. **Women’s Commission** – Interviews

Jasmine Brown-Moreland interviewed for the Women’s Commission.
Angela Neaver’a Hill interviewed for the Women’s Commission.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. KOENIG, TO APPOINT JASMINE BROWN- MORELAND TO THE CURRENTLY VACANT SEAT ON THE WOMEN’S COMMISSION AND TO APPOINT ANGELA NEVER’A HILL TO THE NEXT AVAILABLE VACANT SEAT ON THE WOMEN’S COMMISSION.

Discussion.

THE MOTION CARRIED UNANIMOUSLY.

6. **Human Resources Department** – Closed Session to discuss a written attorney-client privileged legal opinion pursuant to MCL 15.268(h)

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. STIVERS, AT 6:22 P.M., TO MOVE THE MEETING INTO CLOSED SESSION FOR CONSIDERATION OF A WRITTEN LEGAL OPINION WITH THE COUNTY ATTORNEY.

THE MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOVED BY COMM. GREBNER SUPPORTED BY COMM. KOENIG, TO RETURN TO OPEN SESSION AT APPROXIMATELY 6:56 P.M.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. NAEYAERT, SUPPORTED BY COMM. MAIVILLE, TO APPROVE THE AGREEMENT AS RECOMMENDED BY COUNSEL AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE DOCUMENT, PENDING APPROVAL BY THE FINANCE COMMITTEE, AND REVIEW AND APPROVAL OF CIVIL COUNSEL.

Commissioner Grebner stated that there are two things to watch out for, one that we always want to improve the fine details of the agreements we are working with and the other is that we want to avoid steering ourselves into a disaster. He further stated that he worried more about a potential disaster than about getting every exact detail right, and that there was a looming disaster out there and let us not find out what it would be.

THE MOTION CARRIED UNANIMOUSLY.

**Announcements**

Chairperson Celentino stated that the next County Services meeting would be July 16, 2019.

**Public Comment**

None.
Adjournment

The meeting was adjourned at 6:59 p.m.

BARB BYRUM, CLERK OF THE BOARD